


DPR MODIFIED PROMESA B1040 (FORM 1040) (05/17)

PROMESA COVER SHEET (Instructions on Reverse)		CASE NUMBER (Court Use Only)	
PLAINTIFFS (DEBTOR, if Title III Petition; ISSUER, if Title VI Application) Juan Manuel Cruzado- Laureano (PRO-SE)		DEFENDANTS Office of the Comptroller of Puerto Rico	
ATTORNEYS (Firm Name, Address, and Telephone No.) Juan M. Cruzado (PRO-SE) P O Box 405, Vega Alta, PR tel= (787) 371-4373		ATTORNEYS (If Known) Gregory T. Usera, PO Box 9022487, San Juan PR 00902-2487	
PARTY (Check One Box Only) <input type="checkbox"/> Debtor <input type="checkbox"/> Creditor <input type="checkbox"/> Trustee <input type="checkbox"/> U.S. Trustee/Bankruptcy Admin <input checked="" type="checkbox"/> Other Plaintiff		PARTY (Check One Box Only) <input type="checkbox"/> Debtor <input type="checkbox"/> Creditor <input type="checkbox"/> Trustee <input type="checkbox"/> U.S. Trustee/Bankruptcy Admin <input checked="" type="checkbox"/> Other Defendant	
CAUSE OF ACTION (WRITE A BRIEF STATEMENT OF CAUSE OF ACTION, INCLUDING ALL U.S. STATUTES INVOLVED) Civil Complaint - 3:20-cv-01360 -FAB- US District Court of PR Violation of Civil Rights-42 USC, Section 1983- Civil Action for Deprivation of Rights			
NATURE OF SUIT			
<input type="checkbox"/> PROMESA Title III Petition <input type="checkbox"/> PROMESA Title VI Application for Approval of Modifications <input type="checkbox"/> Other Federal Question <input type="checkbox"/> Adversary Proceeding <input checked="" type="checkbox"/> Demand \$ 12 MILLIONS <i>If Adversary Proceeding is checked, number up to five (5) boxes starting with lead cause of action as 1, first alternative cause as 2, second alternative cause as 3, etc., below:</i> FRBP 7001(1) – Recovery of Money/Property <input type="checkbox"/> 11-Recovery of money/property - §542 turnover of property <input type="checkbox"/> 12-Recovery of money/property - §547 preference <input type="checkbox"/> 13-Recovery of money/property - §548 fraudulent transfer <input type="checkbox"/> 14-Recovery of money/property – other FRBP 7001(2) - Validity, Priority or Extent of Lien <input type="checkbox"/> 21-Validity, priority or extent of lien or other interest in property FRBP 7001(5) – Revocation of Confirmation <input type="checkbox"/> 51-Revocation of confirmation FRBP 7001(7) – Injunctive Relief <input checked="" type="checkbox"/> 71-Injunctive relief - imposition of stay <input type="checkbox"/> 72-Injunctive relief - other FRBP 7001(8) Subordination of Claim or Interest <input type="checkbox"/> 81-Subordination of claim or interest FRBP 7001(9) Declaratory Judgment <input type="checkbox"/> 91-Declaratory judgment FRBP 7001(10) Determination of Removed Action <input type="checkbox"/> 01-Determination of removed claim or cause Other <input type="checkbox"/> 02-Other (e.g. other actions that would have been brought in state court if unrelated to bankruptcy case)			
TITLE III CASE IN WHICH THIS ADVERSARY PROCEEDING ARISES			
NAME OF DEBTOR		CASE NO.	
DISTRICT IN WHICH CASE IS PENDING	DIVISION OFFICE	NAME OF JUDGE	

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RELATED ADVERSARY PROCEEDING (IF ANY)			
PLAINTIFF Juan M Cruzado-Laureano		DEFENDANT Office of the Comptroller of PR	ADVERSARY PROCEEDING NO. 3:20-cv-01360 -FAB
DISTRICT IN WHICH CASE IS PENDING district of Puerto-Rico		DIVISION OFFICE	NAME OF JUDGE Francisco A Besosa
SIGNATURE OF ATTORNEY (OR PLAINTIFF)			
DATE <u>December 13, 2021</u>		PRINT NAME OF ATTORNEY (OR PLAINTIFF) Juan M. Cruzado (PRO-SE)	

THIS FORM IS TO BE USED EXCLUSIVELY FOR FILINGS RELATING TO THE PUERTO RICO OVERSIGHT MANAGEMENT AND ECONOMIC STABILITY ACT (PROMESA). FOR ADMINISTRATION PURPOSES **ONLY**, THE PUBLIC DOCKETS FOR PROMESA PROCEEDINGS UNDER TITLE III AND ADVERSARY PROCEEDINGS WILL BE MAINTAINED ON THE CASE MANAGEMENT/ELECTRONIC CASE FILING (CM/ECF) SYSTEM OF THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF PUERTO RICO. THESE CASES ARE UNDER THE JURISDICTION OF THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF PUERTO RICO.